

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm March 19, 2019

Canyon Club, downstairs board room

I. Call to Order:

Meeting was called to order by President Jim Cochran at 6:30 pm.

Quorum was met and verified, with attendance recorded.

PRESENT: President Jim Cochran, Vice President Herb Wright, Secretary Jennifer Lopez, Publication Director Linda Konkel, Government Affairs Director Andrew Lipman, Parks and Open Space Director Steve Brugge, Membership Director Jan DeMay, Member at Large Linda Andrews, Public Relations Director Lynda Hartman, and Security and Overflights Director George Gibbs.

II. Approval of the Agenda:

Andrew Lipman made a motion to approve the agenda, with Steve Brugge making the second; approved 10-0

III. Special Guests: None.

IV. Review of meeting minutes:

Andrew Lipman made a motion to approve the minutes, as amended below, with Steve Brugge making the seconding; approved 10-0

In pertaining to Government Affairs, Singing Arrow Community Center: "Four Hills Village Association voted against the community center." It should read "Four Hills Village Association voted against the East Gateway Coalition measure to block the new Singing Arrow Community Center."

In the same section it reads, "many in the meeting opposed the center but for reasons such as it would block their view." Change "it would block their view" to "a variety of reasons."

Still in the same section, it reads "Andrew has been appointed to two additional Community Forums." It should read "to the Urban Enhancement Trust Fund" instead of "two additional Community Forums."

Under the Publications Section, it should read, "The Chronicle will be sent to all residents for just the Spring Quarter 2019" versus "at least one more quarter."

V. Reports from Officers and Board Members

A. Security and Overflights: George Gibbs

Mr. Gibbs reports that incidents of vandalism (Wagon Train), burglary (Catron Court), along with 12 reports of disturbing the peace have been committed in FHV this past month. He also shared that some of the 737 Max aircraft that were grounded were in use at the Albuquerque Sunport.

B. Public Relations: Lynda Hartman

1. Real Estate Report: Ms. Hartman shared that FHV currently has 15 active properties for sale, 13 pending sales, and 12 properties closed from January to 3/19/19. The average price per square foot is \$119.34. This includes some foreclosed properties that sold for less than average.
2. Ms. Hartman discussed looking for business owners to advertise in The Chronicle-- \$25 for a business card size ad; (8 per page) \$20 for an ad that fits 10 per page
3. She shared that Four Hills Neighbors will be having a membership drive on March 28 from 5-7pm at the Canyon Club. She suggested that FHVA can also hand out membership applications at this same event. Steve Brugge made a motion that FHVA provide \$100 towards snacks to be placed at the table since it will equally benefit our organization. Linda Anderson seconded the motion. Approved 10-0.

C. Webmaster No Report

D. Member at Large: Linda Andrews – no report

E. President: Jim Cochran – no report

F. Vice President: Herb Wright

1. Mr. Wright filed a report with the federal and state offices, as well as registering FHVA with these entities. After the 15th of the month, he will work on filing us as a non-profit organization. Doing this will make any payments or donations to FHVA tax deductible.
2. He changed FHVHOA to FHVA with Bernalillo County. We will now be included on Albuquerque's annual report of recognized neighborhoods.

G. Treasurer: Charley Rhodes –Ms. Hartman made the report for Mr. Rhodes, who is ill.

1. Account Information – Checking - \$7814.51
2. Money Market - \$23,2623.51
3. Herb Wright suggested exploring placing our Money Market funds into an account that accrues more interest.

H. Secretary: Jennifer Lopez – No report

I. Membership: Jan DeMay

1. She discussed the issue of using mailing or physical addresses for the neighborhood directory. Rental property owners often have a different address than the physical address. We currently have 332 households in the FHVA.
2. The Annual Yard Sale is May 4, 2019. The signs alerting neighbors to the event will be put up April 22 and taken down April 30. This gives Ms. DeMay time to make the maps which will be made available to all residents.

J. Government Affairs: Andrew Lipman

Andrew attended the Albuquerque/Bernalillo County Government Commission meeting. Tiny Homes Village was discussed, as well as the Community Center in

Singing Arrow. Specific plans for THV are not set. It looks as if the Community Center will be going forward.

K. Publications: Linda Konkel

Ms. Konkel will place solicitations for advertisements in the next Chronicle.

L. Parks and Open Space: Steve Brugge

Mr. Brugge reported that the Great American Cleanup will be on April 27 from 9am – 12pm. Everyone will gather at Winterwood and Four Hills Road. Linda Andrews will pick up the supplies on April 19. The city will pick up the filled bags after we have cleaned the neighborhood.

VI. Unfinished Business

- A.** The city is renegotiating with a new firm to build the Four Hills sign. This new vendor will work with us to design/create the sign. Mr. Gibbs will integrate a security camera into the sign.
- B.** A calendar of FHV events needs to be placed on our website.
- C.** We need to investigate integrating Paypal or some type of online payment method into our website that will allow residents to pay their dues using a credit card.
- D.** The placement of a stop sign at Stagecoach and Hideaway needs to be investigated.
- E.** Mr. Wright suggested that Mr. Lipman speak to City Councilor Harris regarding the excessive speeding in our neighborhood.

VII. New Business: none

VIII. Announcements –

- A. Next Regular Meeting –** April 16, 2019 at 6:30 pm, Canyon Club main floor board room.

IX Adjourn – Mr. Wright made a motion for the meeting to adjourn and it was seconded by Linda Andrews. Motion approved 10-0. The meeting adjourned at 7:38 pm.

Respectfully submitted

//E-Signed//

Jennifer J Lopez
Secretary